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UNITED STATES DISTRICT COURT
ORTHERN DISTRICT OF CALIFORNIA

ZURICH AMERICAN INSURANCE COMPANY, et al.,

Plaintiffs,

v.

CHEVRON U.S.A. INC., et al.,

Defendants.

Case No. 24-cv-02733-JSC

ORDER RE: NOVEMBER 18, 2025 SCOVERY DISPUTE JOINT LETTER

Re: Dkt. No. 165-1

Pending before the Court is a discovery dispute joint letter. (Dkt. No. 165-1.) Oral argument is not required. See N.D. Cal. Civ. L.R. 7-1(b).

1. Interrogatory No. 5.

On or before December 10, 2025, Chevron shall identify all third parties with whom Chevron communicated regarding the seizure as the Court previously ordered. Chevron's insistence it would be unduly burdensome to identify third parties with whom Chevron had nonsubstantive communications is unpersuasive. Chevron could only believe the communications were non-substantive if it had already identified the third party and had knowledge of the communications; so, it has not shown any undue additional burden. The 30(b)(6) witness shall be prepared to discuss these communications as well.

2. Geopolitical Discovery.

Chevron shall produce a 30(b)(6) witness to testify as to the Geopolitical Risk Unit's assessment of the Gulf of Oman and reports to the CMT. The Court previously ruled such discovery is relevant.

3. Zurich Marine Piracy Claims Protocol.

Chevron's request is DENIED as, based on what the joint letter has presented, it is not

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relevant to a claim or defense in this action. See Fed. R. Civ. P. 26(b)(1).

4. Underwriting Guidelines.

Primary Insurers' complaint Chevron's motion for the guidelines is too late is unpersuasive. Fact discovery closes on December 19, 2025. (Dkt. No. 143.) Further, the Court's Order following the July 30, 2025 conference set a deadline for a discovery dispute joint letter about any issues raised in the parties' joint case management conference statement. (Dkt. Nos. 140, 137.) The underwriting guidelines were not mentioned in that statement. Finally, that Chevron does not get a 30(b)(6) deposition does not necessarily mean production of the guidelines at this stage would be irrelevant; it just means they may be of less use.

All that being said, the request is DENIED because Chevron makes no effort to explain how these guidelines are relevant to a claim or defense under the circumstances of this case. Instead, it baldly states, without citation to anything, that "Chevron is entitled to examine Zurich's underwriting guidelines and approach as to underwriting as a company regardless of whether an individual underwriter relied on those guidelines." (Dkt. No. 165-1 at 5.) Why? Chevron does not say. This omission is especially glaring given Chevron has taken the Zurich underwriting 30(b)(6) deposition, (Dkt. No. 137 at 9), yet it does not identify anything from that deposition that suggests these guidelines are relevant. So, it has not met its burden of showing relevance. See Johnson v. Northwest Airlines, Inc., No. C 08-02272 VRW, 2009 WL 839044, at *2 (N.D. Cal., Mar. 30, 2009) ("Although the burden on parties requesting discovery is low, they must meet a threshold of relevance that is beyond speculation; litigants seeking to compel discovery must describe with a reasonable degree of specificity the information they hope to obtain and its importance to their case." (cleaned up)).

This Order disposes of Docket No. 165-1.

IT IS SO ORDERED.

Dated: December 3, 2025

WUELINE SCOTT CORL United States District Judge

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